

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon.  
 :  
 v. : Mag. No. 12-  
 :  
 HIVER AMBROISE : 26 U.S.C. § 7203  
 :  
 :

I N F O R M A T I O N

The defendant having waived trial before a district judge, the United States Attorney for the District of New Jersey charges:

COUNTS 1-3

(Failure to Make and File Tax Return - 2008, 2009, and 2010)

1. At all times relevant to Counts 1-3 of this Information, defendant HIVER AMBROISE was a resident of Elizabeth, New Jersey whose primary sources of income were consulting fees.

2. From in or about 2007 to 2009, defendant HIVER AMBROISE was a consultant for, and received income from a political committee based in Linden, New Jersey.

3. In or about 2008, defendant HIVER AMBROISE was a consultant for, and received income from three other political and election committees based in New Jersey.

4. From in or about 2009 to 2010, defendant HIVER

AMBROISE was a consultant for, and received income from, two companies located, respectively, in Red Bank, New Jersey and North Bergen, New Jersey.

5. In or about 2010, defendant HIVER AMBROISE was a was a consultant for, and received income from a political action committee based in Newark, New Jersey.

6. Defendant HIVER AMBROISE had and received total gross income in excess of approximately \$144,109 in calendar year 2008; approximately \$109,300 in calendar year 2008; and approximately \$28,000 in calendar year 2010.

7. Having received this income, defendant HIVER AMBROISE was required by law, following the close of the calendar years 2008, 2009 and 2010, and on or before April 15, 2009, April 15, 2010 and April 15, 2011, respectively, to make an income tax return to the United Department of Treasury, Internal Revenue Service ("IRS") stating specifically the items of his gross income and any deductions and credits to which he was entitled.

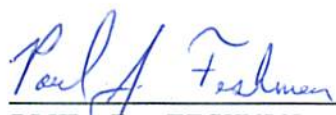
8. On or about the dates set forth below, in Essex County, in the District of New Jersey, and elsewhere, defendant

HIVER AMBROISE

knowing and believing the foregoing facts, did knowingly and willfully fail to make an income tax return to the IRS:

COUNT	CALENDAR YEAR	TAXABLE INCOME	SUBSTANTIAL TAX DUE AND OWING	DATE OF OFFENSE
1	2008	\$144,109	\$46,416	4/15/09
2	2009	\$109,300	\$35,399	4/15/10
3	2010	\$28,000	\$5,639	4/15/11

In violation of Title 26, United States Code, Section 7203.



PAUL J. FISHMAN  
United States Attorney

**CASE NUMBER: 2012R00615**

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District of New Jersey**

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**UNITED STATES OF AMERICA**

**v.**

**HIVER AMBROISE**

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**INFORMATION FOR**

**26 U.S.C. § 7203**

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**PAUL J. FISHMAN**  
**U.S. ATTORNEY NEWARK, NEW JERSEY**

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**SANDRA L. MOSER**  
**ASSISTANT U.S. ATTORNEY**  
**NEWARK, NEW JERSEY**  
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